

VERMONT STATE BOARD OF EDUCATION
Montpelier Room, Capitol Plaza Hotel and Conference Center, 100 State Street,
Montpelier
January 20, 2009

The State Board of Education shall sustain a vision of high skills, creative thinking, and love of knowledge and learning for every student by setting education policy that ensures student achievement in a safe and healthy learning environment.

Agenda*

The current month's meeting agenda and packet materials may be accessed electronically at:
<http://education.vermont.gov/new/html/board/schedule.html#packet>

Preliminaries			
8:45 a.m.	A	Call to Order, Pledge of Allegiance Tom James, Chair	
	B	Roll Call and Introductions Chair, Board members, others	
	C	Announcements, Board Member Updates Chair, Board Members	DISCUSS
	D	December Monthly Report Tom James, Chair	DISCUSS
	E	Public to be Heard	
	F	Commissioner's Update Bill Talbott, Acting Commissioner Armando Vilaseca, Commissioner	DISCUSS
	G	Legislative Update Armando Vilaseca, Bill Talbott, Mark Oettinger	DISCUSS
Action Items			
	H**	Consent Agenda	VOTE
	I	Appointments: Education Transformation Policy Commission Bill Romond, Kay Charron	VOTE
	J	FY 2009 Budget Update & FY 2010 Budget Priorities Bill Talbott,	DISCUSS/VOTE

Discussion Items

K	Report: Special Education High/Low Spending Bill Talbott; Karin Edwards; Doug Dows	DISCUSS
L	Growth Model Approach to NCLBA Accountability Armando Vilaseca, Gail Taylor, Michael Hock	DISCUSS
M	Future Agendas Board members, Armando Vilaseca, Carol King	DISCUSS

12:00 p.m.

Adjourn

Lunch

- * Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.
- ** With discussion.
- *** If the discussion warrants and the Board so votes, this item may be held in Executive Session.

If you wish any item to be removed
for further discussion, please notify
Carol King (802) 828-5101 or
Carol.C.King@state.vt.us by the Friday prior to the meeting.

Item H – Consent Agenda

1. Minutes of December 16, 2008 SBE Meeting